

A regular meeting of the Board of Selectmen was held on March 22, 2011, at 6:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts. Present were:

Sarah MacDonald
James MacDonald
Carmen DelloIacono
Michael L. Butler
Paul Reynolds

Ms. MacDonald called the meeting to order at 6:00 p.m.

Discussion & Vote on May 16, 2011 Special Town Meeting

Mr. MacDonald moved to include one article in the May 16, 2011 Special Town Meeting Warrant, regarding the acquisition of 430-434 Washington Street; seconded by Mr. DelloIacono and so voted (5-0).

430-434 Washington Street

Mr. MacDonald moved to approve an offer of \$425,000 and authorize the Town Administrator to enter into a Purchase and Sale Agreement pending Town Meeting approval for the property located at 430-434 Washington Street; seconded by Mr. Butler and so voted (5-0).

Discussion & Vote – Snow and Ice Deficit

Mr. MacDonald moved approval of \$200,000 for snow and ice; seconded by Mr. Butler and so voted (5-0).

Executive Session

Mr. DelloIacono moved to enter into Executive Session for the purposes of pending litigation; seconded by Mr. MacDonald and so voted. On the vote: Mr. Reynolds voted yes, Mr. Butler voted yes, Mr. MacDonald voted yes and Ms. MacDonald voted yes.

Ms. MacDonald announced the Board would reconvene to vote on the proposal before them.

Open Session

Mr. DelloIacono moved to enter into Open Session; seconded by Mr. Reynolds and so voted (5-0).

Mr. MacDonald moved to accept the settlement, presented by the Town Administrator, for Green Acres Landscape in connection with work performed at the Dolan Center; seconded by Mr. DelloIacono and so voted (5-0).

Mr. DelloIacono requested a letter of gratitude be sent to Patrick Maguire for his assistance in the development of the fields at the Dolan Center.

Meeting adjourned at 6:30 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on March 22, 2011, which Minutes were approved on April 14, 2011.

Sarah E. MacDonald, Chairman